

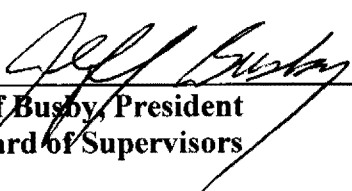
**ORDER: ADOPT RESOLUTION FOR USDA GRANT IN THE AMOUNT OF \$50,000.00
FOR THE PURCHASE OF A DUMP TRUCK**

Motion was made by Mike Roberts, duly seconded by David Rikard, to adopt resolution for USDA Grant in the amount of \$50,000.00 for the purchase of a dump truck.

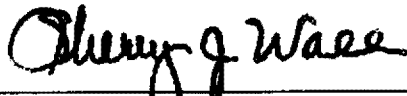
The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 19th day of August, 2019.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk

GRANT RESOLUTION

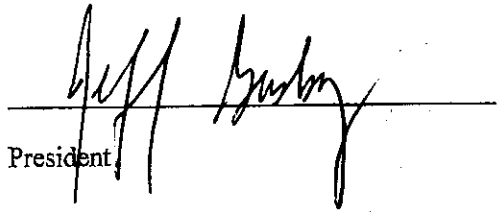
A RESOLUTION OF THE PRESIDENT AND BOARD OF SUPERVISORS FOR THE COUNTY OF LAFAYETTE, MISSISSIPPI - AUTHORIZING AND PROVIDING FOR THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$50,000.00 FROM THE USDA, RURAL DEVELOPMENT, FOR A COMMUNITY FACILITIES GRANT FOR ONE DUMP TRUCK.

Whereas, the President and Board of Supervisors have the authority to accept and execute the grant agreement on behalf of the County of Lafayette under the terms offered by the government.

The President and Board of Supervisors for the County of Lafayette are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement.

The vote was: 5 Yeas 0 Nays 0 Absent

Date of Meeting: 8/19/19



President



Clerk